

07th April, 2017

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: Certification under Clause 40 (9) of the Listing Regulations for the period 1st October, 2016 to 31st March, 2017.

BSE CODE: 506197

Dear Sir,

Enclosed herewith please find the following certificate as issued by the company secretary in practice for your kind perusal and record:

- Half Yearly Compliance Certificate as per Clause 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the period ended 31st March, 2017.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

FOR BLISS GVS PHARMA LIMITED


VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER



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RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bliss GVS Pharma Limited** maintained by **Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, M/s. Bliss GVS Pharma Limited with BSE Limited and National Stock Exchange of India Ltd. (NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.

Date: 10/04/2017

FOR RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477; C.P. No-3987

Place: Mumbai

